Board Members

Gary D. Lovejoy, Ph.D.
Chairman
Fred Wiggins, Ph.D.
Vice-Chairman
Ramona N. Mellott, Ph.D.
Secretary
Melissa Del-Colle
Joseph C. Donaldson
Megan Hunter-Williams
Cheryl L. Karp, Ph.D.
Miki Paul, Ph.D.
Frederick S. Wechsler, Psy.D. ABPP



State of Arizona Board of Psychologist Examiners

1400 West Washington, Suite 235 Phoenix, Arizona 85007

Phone: (602) 542-8162 Fax: (602) 542-8279 www.psychboard.az.gov info@psychboard.az.gov

Staff

Sonja M. Bolf Executive Director

Meghan Hinckley Deputy Director

Victoria. Kamm, Investigator

Steven Schroder Administrative Assistant

AGENDA

June 6, 2008 8:30 a.m. 1400 W. Washington Basement Conference Room #B-1 Phoenix, AZ 85007

The Board Chairperson reserves the right to change the order of items on the agenda. Matters set for a specific time are approximate and agenda items may be tabled to another meeting. Upon a vote of a majority of the quorum, the Board may go into Executive Session on any item on the agenda, pursuant to A.R.S. § 38-431.03(A)(3), to receive confidential legal advice from the Board's attorney.

Americans with Disabilities Act: Persons with disabilities may request reasonable accommodations by contacting the Arizona State Board of Psychologist Examiners, Executive Director, Sonja M. Bolf at (602) 542-8162. Please make requests as early as possible to allow time to arrange the accommodation.

- 1) CALL TO ORDER Friday, June 6, 2008 at 8:30 A.M. Chairman Lovejoy
- 2) ROLL CALL Mr. Schroder
- 3) REMARKS/ANNOUNCEMENTS Chairman Lovejoy
 - Board Member and Staff Appreciations
 - CE Documentation for Licensee Attendance at Board meetings
 - Board Surveys
- 4) APPROVAL OF MINUTES
 - Regular Session April 4, 2008
 - Executive Session April 4, 2008
 - Regular Session Conference Call May 2, 2008

TIMED ITEMS

5) 8:45 A.M. – CALL TO THE PUBLIC

Those wishing to address the Board do not need to request permission in advance; however, the Board may limit those persons speaking during this time to a reasonable number on any public comment matter. In addition, each person wishing to address the Board will be given five (5) minutes to do so. Pursuant to A.R.S. § 38-431.02(H), the Board can only take action on matters listed on the agenda. Please fill out a "Call to the Public Request to Speak" form and give it to a Board staff person.

- 6) 9:00 A.M. INFORMAL INTERVIEW
 - Larry Grimm, Ed.D. No. 07-52

In connection with an informal interview, the Board may take action authorized by A.R.S. 32-2081, including dismissal, issuing a letter of concern or a decree of censure, imposing a period of probation which may

include temporary suspension for not to exceed twelve (12) months, or enter into an agreement to protect the public and ensure the psychologist's ability to safely engage in the practice of psychology.

7) 1:00 p.m. – REVIEW, DISCUSSION, POSSIBLE ACTION on Executive Director's hiring/personnel decisions – Chairman Lovejoy and Sonja Bolf

The Board may vote to go into executive session pursuant to A.R.S. § 38-431.03(A)(1) for personnel issues; A.R.S. § 38-431.03(A)(2) to discuss or consider confidential records, information, or testimony; and/or A.R.S. § 38-431.03(A)(3) for legal advice.

THE FOLLOWING AGENDA ITEMS ARE UNTIMED AND MAY BE DISCUSSED AND DECIDED UPON AT VARIOUS TIMES THROUGHOUT THE MEETING AT THE DISCRETION OF THE CHAIRPERSON

- 8) DISCUSSION/DECISION REGARDING POSSIBLE VIOLATION OF BOARD ORDER AND OPENING A BOARD COMPLAINT Ms. Kamm, Investigator and Chairman Lovejoy
 - Katrina Buwalda, Psy.D. No. APP 04-41
- 9) DISCUSSION/DECISION REGARDING REQUEST FOR REINSTATEMENT OF LICENSE FROM MEDICAL INACTIVE STATUS TO ACTIVE STATUS
 - Gloria Bernat, Ph.D. No. 07-55
- 10) REPORT ON ASPPB MID-YEAR MEETING, APRIL, 2008 Dr. Mellott and Ms. Sonja M. Bolf
- 11) DISCUSSION/DECISION REGARDING CURRENT AND FUTURE PROPOSED STATUTE AND RULE REVISIONS Chairman Lovejoy and Sonja Bolf
- 12) EXECUTIVE DIRECTOR'S REPORT Ms. Bolf
 - Financial
 - Legislative Update
 - Building Proposal
- 13) DISCUSSION/ADVISE REGARDING THE CHAIR'S AD HOC "OVERSITE COMMITTEE" AND ITS ASSISTANCE TO BOARD STAFF ON THE MONITORING AND IMPLIMENTATION OF BOARD ORDERS AND CONSENT AGREEMENTS Dr. Paul and Ms. Kamm
- 14) DISCUSSION/DECISION REGARDING THE DEVELOPMENT OF A POLICY STATEMENT REGARDING COMPLAINTS FILED AGAINST FORENSIC PSYCHOLOGISTS AND THE DEVELOPMENT OF AN INFORMED CONSENT AGREEMENT FOR POSSIBLE REIMBURSEMENT OF ATTORNEY FEES Dr. Karp
- 15) DISCUSSION REGARDING ARC PROCEDURES/STATUTE ISSUES Dr. Mellott, Dr. Wechsler, Ms. Hinckley
- 16) LICENSING REPORT Ms. Hinckley
 - New Licenses Issued (See attached list)
 - EPPP Results (See attached list)
 - New Applications
 - Newsletter Progress Update
- 17) INVESTIGATIONS REPORT Ms. Kamm
 - New Cases Received
 - · Cases Resolved
- 18) COUNSEL REPORT Assistant Attorney General

19) DISCUSSION/DECISION REGARDING APPLICATIONS - Dr. Mellott

> REQUESTING APPROVAL TO SIT FOR THE EPPP

James Bludworth, Ph.D. Beth Elia, Psy.D.

> REQUESTING APPROVAL TO SIT FOR THE EPPP & LICENSURE

Gary Denny, Psy.D.
Serena Gorguiero, Psy.D.
Stephen Neal, Ph.D.
Lynn Nunemacher, Psy.D.
Brent Randall, Psy.D.
Jessica Sage, Psy.D.
William Schultz, Ph.D.
Amy Tilley, Ph.D.
Traci Williams, Ph.D.

> REQUESTING LICENSURE BY WAIVER

Lee Underwood, Psy.D.

> REQUESTING LICENSURE BY CREDENTIAL

C.J. Reichert-Boggs, Ph.D.

> REQUESTING APPROVAL OF POST-DOC HOURS & LICENSURE

Barbara Baumgardner, Ph.D. Abby Friedman, Ph.D.

- 20) NEW BUSINESS/AGENDA ITEMS FOR FUTURE MEETINGS
- 21) ADJOURNMENT

2008 BOARD FUTURE MEETING SCHEDULE

August 1-2, 2008 October 3-4, 2008 December 5-6, 2008

New Licensees EPPP Results (Since April 2008) (February 2008– April 2008)

	<u>Pass</u>
<u>Name</u>	Barbara Baunmgardner, Ph.D.
Nitika Singh, Ph.D.	Allison Berger, Psy.D.
Thomas Fulks, Psy.D.	Abby Friedman, Ph.D.
Holly Zaman, Psy.D	Thomas Fulks, Psy.D.
Carin Ness-Grzelak, Ph.D.	Emilie Karlin, Ph.D.
William Mobley, Ph.D.	William Mobley, Ph.D.
Denny Peck, Ph.D.	Denny Peck, Ph.D.
Karen Schwartz, Ph.D.	Holly Zaman, Psy.D.
Allison Berger, Psy.D.	
Emilie Karlin, Ph.D.	
	Name Nitika Singh, Ph.D. Thomas Fulks, Psy.D. Holly Zaman, Psy.D Carin Ness-Grzelak, Ph.D. William Mobley, Ph.D. Denny Peck, Ph.D. Karen Schwartz, Ph.D. Allison Berger, Psy.D.